



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 10, 2024

3:30 PM

Hybrid Meeting: Attend in person at 2865 N Sherman
Ave or virtually by Zoom

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 10, 2024 ADRC Board] meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N Sherman Avenue, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_9dFcDuodR7WJYm5_HNQ6AQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 5481 6407

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll.jana@danecounty.gov

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Supervisor Lisa Jackson

Chair Peterson called the meeting to order at 3:30 pm.

Present 7 - BARBARA NICHOLS, Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair
DAVID PETERSON, Secretary SARAH BOCHER, ANGELA GIFFORD, and ANNE
STEVENS

Absent 1 - TERENCE ESBECK

B. Consideration of Minutes

[2024](#) ADRC MINUTES - MAY
[MIN-080](#)

Attachments: [5-13-24 ADRC Minutes](#)

A motion was made by OLSON, seconded by GIFFORD, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - NICHOLS, THOMPSON, OLSON, PETERSON, BOCHER, GIFFORD and
STEVENS

Absent: 1 - ESBECK

C. Presentations

Brianne Kraimer - ADRC Resource Specialist Role

[2024](#) RESOURCE SPECIALIST
[PRES-023](#)

Attachments: [Resource Specialist Presentation](#)

D. Action Items

None.

E. Chair's Report

None.

F. Board Member Reports

1. Casey Thompson - Supported Employment and Day Services Gala

Thompson mentioned that a celebratory gala will be happening on Tuesday, July 30. The Supported Employment Providers Coalition will be nominating three different employers for different categories of awards. He said once he receives more details he will share with the board members.

2. Esther Olson - Aging Advocacy, Joint Meeting with AAA

[2024](#) PROPOSAL
[RPT-117](#)

Attachments: [PROPOSAL r1 -Meet&greet DCdelegation](#)

Nichols said the State is facing a severe nursing shortage in both Registered and Licensed Practical Nurses.

G. Manager's Report

1. ILSP Update

Fischer provided an update on the pilot program that provides \$7200 to people who are at \$300% poverty level or below. The State had extended people enrolling in it until the end of June. Fischer stated because of staff turnover and the amount of time it takes to fill the positions, we will not be able to meet 1068 people being enrolled as planned.

2. ADRC Operations Update

Fischer said one of the Disability Benefit Specialist was hired for the part-time Transportation position. The full-time Disability Benefit Position now needs to be filled. The Disability Benefit Specialists are very busy with high case loads. Fischer said a past Supervisor is coming in to assist as a part-time LTE.

Fischer mentioned that the operations of the ADRC are as normal.

3. Statistics

Fischer reviewed the statistics.

H. Future Meeting Items and Dates

Proposal by Olson listed as an Action Item
Next Meeting: Monday, July 8, 2024 at 3:30 pm

I. Such Other Business as Allowed by Law

None.

J. Public Comment on Items not on the Agenda

None.

K. Adjourn

A motion was made by OLSON, seconded by THOMPSON, that the meeting be adjourned. The motion carried by a voice vote 7-0 and the meeting adjourned at 4:30 p.m.

Minutes respectfully submitted by Jana Moll.